

EXTRACT OF THE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR BOARD MEETING HELD ON 17TH JUNE, 2023, SATURDAY AT 10.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT NO. 9 KRISHNA VILLA, NR. AAMRAKUNJ SOCIETY, KARAMSAD, V.V NAGAR ROAD, KARAMSAD ANAND -388325

To grant Omnibus Approval for the Related Party Transactions proposed to be entered by the Company in the Financial Year 2023-24:

“RESOLVED THAT consent of the Board of Directors be and is hereby accorded for the related party transactions to be entered by the Company during the financial year 2023-24 with the below mentioned parties:

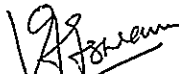
Sr. No.	Name of Related Parties	Nature of Relation	Nature of Transaction with related parties	Omnibus Approval (In Rs.)
				2023-24
1.	Airan Limited	Group Company	Sale of Electrical Goods	2,00,000
2.	Airan Global Private Limited	Group Company	Sale of Computers and Laptops and Other Capital Goods items	25,00,000

“RESOLVED FURTHER THAT besides above mentioned transactions, consent of Board be and is hereby accorded to pay remuneration/sitting Fees to the Directors of the Company as below:

Sr. No.	Name of Directors	Designation	Period	Description of Payment	Amount to be paid (Rs.)
1.	Abhishek Sandeepkumar Agrawal	Managing Director	June, 2023 to May 2028	Payment of Managerial Remuneration	50,000 p.m

RESOLVED FURTHER THAT Executive Directors of the Company be and are hereby severally authorised to do all acts, deeds, matters and things as deem necessary, and to sign and execute all necessary documents, applications for the purpose of giving effect to the aforesaid resolution.”

For, Indifra Limited


Vipul Goswami
Director
DIN:07611072

